



**CITY OF MENOMONEE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – January 2, 2018**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

---

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
  - A. Presentation by the Menomonee Housing Authority of their 2018 payment in lieu of taxes – discussion and possible motion accepting
  - B. Proposed resolution establishing February 20, 2018 as the date for a possible primary election – discussion and possible resolution adoption
- 6. New Business**
  - A. Proposed Main and 13<sup>th</sup> Streets Temporary Limited Easement authorization and Relocation Order – discussion and possible motion of plat approval
  - B. Proposed acquisition and appraisal contract with Steigerwaldt Land Services, Inc. to acquire the necessary Temporary Limited Easements for the Main and 13<sup>th</sup> Street reconstruction project – discussion and possible motion of approving
  - C. Proposal for a Job Classification and Compensation study for non-represented city employees – discussion and possible motion of action
  - D. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e) & (g), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - A.1. Discuss/consider proposed purchase and price for public land.
  - A.2. Discuss/consider notice of claim.

## **12. Return to Open**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
  - B.1. Discuss/consider proposed purchase and price for public land and possible motion of action on same.
  - B.2. Discuss/consider notice of claim and possible motion of action on same.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.